

Intergovernmental Water Board Meeting

Serving Tigard, King City, Durham and the Unincorporated Area

AGENDA

Wednesday, June 13, 2007
5:30 p.m.

Tigard Public Library
2nd Floor Conference Room
13500 SW Hall Blvd.
Tigard, OR 97223

- 1. *Call to Order, Roll Call and Introductions***
Call the meeting to order, staff to take roll call.
- 2. *Approval of Minutes – May 9, 2007***
Motion from the Board to approve the minutes.
- 3. *Public Comments***
Call for any comments from the public.
- 4. *Novelo Credit for Leak Request - Amanda Bewersdorff - (5 minutes)***
- 5. *Novelo Appeal of Leak Credit - Amanda Bewersdorff - (5 minutes)***
- 6. *Discussion of Tenancy in Common Agreements, Amendments to the 1993 Intergovernmental Agreements, and Bargain and Sale Deeds, and a Commercial Lease of the Water Building - Attorney Ramis - (20 minutes)***
- 7. *Consider a Tenancy in Common Agreement for the Water Building - Attorney Ramis - (10 minutes)***
- 8. *Consider a Tenancy in Common Agreement for the Canterbury Property - Attorney Ramis - (10 minutes)***
- 9. *Consider a Commercial Lease with the City of Tigard for the Water Building - Attorney Ramis - (10 minutes)***
- 10. *Water Supply Options - Dennis Koellermeier (5 minutes)***
- 11. *Informational Items – Dennis Koellermeier***
- 12. *Non-Agenda Items***
Call for non-agenda items from Board.
- 13. *Next Meetings -***
 - ***June 19, 2007, 6:30 p.m.***
Joint Meeting with the Tigard City Council
Tigard City Hall, 13125 SW Hall Blvd., Tigard Oregon
 - ***July 11, 2007, 5:30 pm***
Location to be announced
- 14. *Adjournment***
Motion for adjournment.

Continued

Executive Session: The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.